



CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

Monday, January 19, 2009 - 7:00 p.m.

AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business – None
- VI. New Business
 - A. Proposed rezoning at 310 Wilson Avenue West (CSM 3425, V. 16, page 45) by Beacon Real Estate from general industrial to multiple family residential district – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - B. Request to reconsider the configuration of 3rd Street East traffic flow and parking south of Crescent Street - discussion and possible motion of action
 - C. Presentation on city activities relating U.S. Mayor's Climate Protection Agreement – discussion and possible motion of action
 - D. Proposed Wisconsin DOT highway improvement project agreement for replacement of the Stokke Parkway Interstate overpass – discussion and possible motion of action
 - E. Appointments to various boards and commissions including Historic Preservation Commission – discussion and possible motion of appointment
- VII. Budget transfers
- VIII. Mayor's Report
- IX. Communications and Miscellaneous Business
- X. Claims
- XI. Licenses
 - A. Normal license list
- XII. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- XIII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.